**Friends of the Roseville Public Library Meeting**

**November 13, 2019 – APPROVED**

**CALL TO ORDER**

The meeting was called to order by President Pat Eick at 7:00pm.

Present: Officers: President Patricia Eick, Vice-President Rose Coletti, Treasurer Theresa Dearhamer; Librarian Jackie Harvey; Mary Gerstenberger, Josephine Michalewicz; Marie Cooper, Jacqulene Robinson

**APPROVAL OF MINUTES**

**Motion to approve the August 28, 2019 meeting minutes made by Rose Coletti. Seconded by Jacqulene Robinson. All in favor. None opposed. Motion passed.**

**REPORTS**

**Treasurer**

There is a correct to the Treasurer’s report. Check #3883 was a program expense and not a printing expense.

**Motion to accept the Treasurer’s report with the correction made by Rose Coletti. Seconded by Jo Michalewicz. All in favor. None opposed.**

Discussion of creation of a list of volunteer opportunities to place near circulation desk

**Used Book Sale Committee**

There was no formal report. The Friends made $1,450.00 during the autumn 2019 used book sale. Steady attendance. First day the busiest. Saturday $5/bag is popular. Getting low on books. Books must be in good condition.

**Membership Committee**

No report. Approximately 70 current/paid members.

**REPORT OF THE LIBRARY DIRECTOR**

RB Digital, supplement to Overdrive, includes more older/classics/children’s books
Creative Bug – craft videos/supply lists. (**Jacqulene Brandt’s note: Have we considered loaning craft supplies?)**Mango languages – Michigan-based language app

2-sided calendar to replace print mailer. Starting January 1. Cost decreasing from $1500 per year to $1050 ($175 every 2 months). Would include Friends events/activities also, list officers, book sales.

**Motion made for Friends to pay for the bi-monthly calendar of library events. Seconded.**

**All in favor. None opposed. Motion passed.**

Tree lighting is December 5, 2019. The Friends co-sponsored the book bags that are given to all children with the library. Some Friends members will be handing out book bags and volunteering in Erin Meeting Room for library activities for Tree Lighting.

Next Friends meeting is Wednesday, February 12, 2020 at 7pm in Erin Meeting Room.

**UNFINISHED BUSINESS**

**Open Positions**

The Board discussed nominations for the open positions of President, Secretary and Trustee.

President: Marie Cooper

Secretary: Jacqulene Brandt

Trustee: Mary Gerstenberger

**Motion to accept appointees made by Theresa Dearhamer. Seconded by Pat Eick. All in favor. None opposed. Motion passed.**

 **Used Book Sale Committee** – Next sale May 14-16
Chair: Treasurer Theresa Dearhamer
Co-Chair: President Marie Cooper
Suggested to have a committee meeting prior to next sale with agenda, minutes, etc.
Involves 5-6 days of volunteering

**Bylaw change** – tabled to February in order to allow Library Director Jackie Harvey to discuss rates/time for review with attorney

**Book bag** – determine color, discussed other options

**Friends Logo** – reviewed color options, more will be created and emailed. Rose suggested red character added to blue logo. Once completed, artist will provide us with various formats to use (pdf, jpg, etc.)

**Digital Newsletter**

**Fundraiser** – Just Delicious. Mary volunteered to gather information.

National Library Week April 19-25 – discussed setting fundraiser during that week

**NEW BUSINESS**

1. Tree lighting volunteers currently sufficient. Friends will be promoted in book bags handed out
2. Other Items
Library Director requested a donation of $500 to purchase beginning reader controlled vocabulary books to supplement the early literacy collection and promotional materials in the Youth Room.

 **Motion to approve a donation of $500 to the Library for early literacy books by President Marie Cooper. Seconded by Treasurer Theresa Dearhamer. All in favor. None opposed. Motion passed.**

**ADJOURNMENT**

**Motion to adjourn the meeting at 8:32 pm by Secretary Jacqulene Brandt. Seconded. All in favor. None opposed. Motion passed.**